

**CITY OF DEXTER
ART SELECTION COMMITTEE REGULAR MEETING
MEETING MINUTES
March 22, 2017**

The regular meeting of the City of Dexter Art Selection Committee was called to order at 7:08pm at the Dexter District Library, 3255 Alpine St.

ROLL CALL

Committee Members Present: Victoria Schon, Rich Bellas, Phil Arbour, Martha Gregg, Donna Fisher (Ex-Officio)

Committee Members Absent: Ray Tell, Marni Schmid, Mary-Ellen Miller, Toni Henkemeyer

Others Present: Justin Breyer, Assistant to the City Manager;

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Schon to approve the minutes from July 7, 2016.

Unanimous Voice Vote Approval
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Arbour to approve the agenda as presented.

Unanimous Voice Vote Approval
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

NEW BUSINESS

A. DISCUSSION OF: ART SELECTION CRITERIA

Motion by Arbour, Seconded by Schon to forward to City Council the following list of recommendations for installing temporary sculptures as part of the Dexter Art Gardens Temporary Sculpture Display:

- 1) *Follow* by Dane Porter to be installed between the steps down to Mill Creek Park and the Dexter Library;
- 2) *A New Day* by Douglas Gruizenga to be installed at LaFontaine Chevrolet;
- 3) *Timeless* by Mary Angers to be installed at the circular seating pad in Mill Creek Park;
- 4) *Slow Rolling* by Todd Kime to be installed in the grassy area in front of 3-Bird.

These recommendations are made pending responses to the following questions and concerns:

- *Follow* by Dane Porter
 - Will the sculpture be available for installation per the stated timeline?
 - What materials will each of the pieces be made of?
 - Confirm the sizes of the ducks.
 - The ducks need to be at least a foot off of the ground.

- *Slow Rolling* by Todd Kime
 - How will the sculpture be anchored to the concrete pad/ground?
- *Timeless* by Mary Angers
 - Will the sculpture be available for installation per the stated timeline?

Ayes: Schon, Bellas, Arbour, Gregg, Fisher

Nayes: None

Absent: Tell, Henkemeyer, Miller, Schmid

OLD BUSINESS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

None

ADJOURNMENT

Motion by Schon, Seconded by Bellas to adjourn at 7:45 pm

Motion Adopted

Respectfully Submitted,

Justin Breyer
Assistant to the City Manager